

DECLARATION AND POWER OF ATTORNEY

As below named inventor, I hereby declare that:

My residence, post office and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter claimed and for which a patent is sought on the invention entitled **Rotary positive displacement machine with orbiting piston**, the specification of which ☒ is attached hereto OR ☐ was filed on, as Application Serial No. _____ and was amended on (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is known to me to be material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s):			Priority Claimed	
<u>Number</u>	<u>Country</u>	<u>Day/Month/Year filed</u>	<u>Yes</u>	<u>No</u>
0222770.0	GB	2 October 2002	X	
0310889.1	GB	13 May 2003	X	
0320219.4	GB	8 September 2003	X	
PCT/GB2003/004240		1 October 2003	X	

I hereby claim the benefit under 35 USC Section 119(e) of any United States provisional application(s) listed below.

Prior Provisional Application(s):

<u>Application Number</u>	<u>Filing Date</u>
---------------------------	--------------------

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Prior U. S. Application(s):

<u>Serial No.</u>	<u>Filing Date</u>	<u>Status: Patented, Pending, Abandoned</u>
-------------------	--------------------	---

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

The undersigned hereby grant(s) the firm of BAKER & HOSTETLER LLP the power to insert on this Declaration any further identification, including the application number and filing date, which may be necessary or desirable in order to comply with the rules of the United States Patent and Trademark Office for recordation of this document

We hereby appoint the following attorney(s) and/or agent(s):

Leo J. Jennings	Reg. No. 32,902
William C. Bergmann	Reg. No. 34,294
Kenneth J. Sheehan	Reg. No. 36,270
Phong Duy Nguyen	Reg. No. 43,833
Dennis P. Cawley	Reg. No. 44,598
Burman Y. Mathis	Reg. No. 44,907
Jonathan Kidney	Reg. No. 46,195
Sean A. Pryor	Reg. No. 48,103
Rabiya S. Kader	Reg. No. 48,160
Marc W. Butler	Reg. No. 50,219
Jason Brady	Reg. No. 51,493
Erdal R. Dervis	Reg. No. 51,612
Stephen S. Fabry	Reg. No. 51,661
Michael D. Graham	Reg. No. 51,750
P. Alan Larson	Reg. No. 53,184
Dana L. Christensen	Reg. No. 54,035
David C. Annis	Reg. No. 54,963
Ari S. Indik	Reg. No. 55,293

30734

(30734)
PATENT TRADEMARK OFFICE

with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and all future correspondence should be addressed to:

BAKER & HOSTETLER LLP
Washington Square, Suite 1100
1050 Connecticut Avenue, N.W.
Washington, D.C. 20036
Tel. 202 861 1500
Fax 202 861 1783

**

1-00 Full name of inventor: Ronald William Driver

Inventor's signature: *RW Driver*

Date: 23 March 2005

Residence: Lancashire BB7 4JY, United Kingdom GBX

Citizenship: United Kingdom

Mailing Address: 9 Rydal Place, Chatburn, Lancashire BB7 4JY, United Kingdom
